

Goal 1. Take the Next Step on Major Projects

- a. Continue oversight of design, permits, rate implementation and costs for the Lake Oswego-Tigard Water Partnership.
 - Project plan completion/review at 30 percent.
 - Resolution of Oregon Parks and Recreation Department easement issues.
 - Initial land use hearing for water treatment plant in West Linn.
- b. Implement the Comprehensive Plan through code revisions, including
 - i. Tree code.
 - Planning Commission work sessions and public hearings underway on tree code.
 - Council hearings on Planning Commission code recommendation anticipated this summer.
 - Council adoption of Tigard Municipal Code amendments pertaining to civil infractions, nuisance violations underway.
 - ii. Contribute to the SW Corridor Plan by adopting Tigard's land use policies and designations and identifying priorities for high-capacity transit (HCT) station location alternatives by mid-2012.
 1. Determine the economic development opportunities, development plan, city policies and regulations needed to position the Tigard Triangle as an HCT station location.
- Draft HCT land-use plan completed; presentation and review to Council expected May 2012.
- Southwest Corridor Plan underway with strong Tigard representation from elected official, staff and robust citizen engagement efforts.
- Tigard Triangle recognized as a potential station community city and concept accepted by other jurisdictions participating in Southwest Corridor Plan.
- Transportation Planning Rule amendments approved by Oregon Transportation Commission and Land Conservation and Development Commission favorable to future urban development in the Tigard Triangle
- Tigard invited to apply for additional Transportation Growth Management Grants for Tigard Triangle transportation and land-use planning (Master Plan)
- c. Deliver on the promise of the voter-approved park bond by identifying all acquisition opportunities and completing the majority of park land acquisitions and improvements by the end of 2012.
 - Acquired Paull property and currently negotiating on other properties.
 - Due diligence, discovery and appraisals continued for park acquisition properties.
 - At Council's February 14 meeting, an intergovernmental agreement was approved that states Washington County will contribute \$400,000 in Metro local share dollars to partially fund the purchase of the Sunrise property, acquired last May.

Goal 2. Financial Sustainability

- a. Maintain the long-term financial health of the General Fund and reserves.
 - i. Develop a long-term financial strategy by mid-2012.
- Hired long-term financial strategy consultant, key interviews underway.
- b. Communicate regularly to residents about the alignment of city priorities with resources.

- c. Evaluate the city's sustainability efforts on an ongoing basis.
- Hired sustainability consultant.

Goal 3. Downtown

- a. Identify a geographic-opportunity area in the downtown with the greatest potential to create a catalyst for further development. Concentrate most resources there.
- b. Contact owners of key, structurally sound Main Street buildings with vacancies. Begin cooperative effort to secure tenants that will contribute to the vitality of downtown.
- Progress made in securing a public open space in the downtown.
- Main Street/Green Street project design 90 percent complete and reviewed by CCDA.
- Main Street public art planning underway.
- Level one environmental assessment underway for downtown public facility site.
- CCDA consideration of downtown tenant incentive program.
- Two new façade improvement grants approved.
- Partnership with downtown businesses to enhance downtown events.
- Downtown connectivity plan proceeding.
- Several promising contacts made with prospective developers/investors and new businesses.

Goal 4. Annexation

- a. Re-evaluate the city's annexation policy.
- b. Develop a philosophy and approach to consider annexations, including islands.
- On February 28, Council adopted a resolution extending incentives for voluntary annexation.
- Staff developed a work plan to begin outreach to residents and property owners of unincorporated islands.
- Staff prepared an annexation background report to serve as a basis for Council's discussion of annexation policy at the June 19 workshop meeting. The report includes history and the legal framework for annexation.
- Council discussion provided staff with direction and request for additional information.
- Scope of work being prepared for the River Terrace Community Plan with anticipated start date being July 2012.
- Progress made on achieving triple majority annexation of Area 63.
- Coordination occurred between Tigard, Beaverton, Washington County and Clean Water Services (CWS) on major improvements to Scholls Ferry Road (Teal Boulevard to Roy Rogers Road). Discussions began with CWS on other necessary infrastructure.
- City signed agreement with Washington County regarding coordination and responsibilities during the community planning process and how to assign unspent Construction Excise Tax funds.

Goal 5. Recreation

- a. Evaluate options and resources to create a pilot recreation program:
 - i. Inventory existing city and community recreational programs, facilities and resources.
 - ii. Create recreational opportunities by partnering with the school district and other agencies or groups.
 - iii. Identify funding options aligning with the recreational programming demand.
- Initial negotiations began with Tigard Tualatin School District regarding joint facility use.
- Due to workload demands of the Parks Bond acquisition, development projects and citywide

budget reductions, 2012 work products are being limited to activities under items 5.a.i. and ii.

- A white paper was completed for presentation to the 4/23/12 Budget Committee deliberations; including recreation program product ideas and their budget needs.